



CITY OF LEEDS, ALABAMA

REDEVELOPMENT AUTHORITY AGENDA

1412 9th St, Leeds, AL 35094

October 10, 2024 @ 5:00 PM

CALL TO ORDER:

ROLL CALL:

DETERMINATION OF QUORUM:

APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):

- [1.](#) Minutes

NEW BUSINESS:

OLD BUSINESS:

OTHER BUSINESS:

2. FC-2024-10-02 - Facade Grant Approval
3. RDA-2024-10-01 - Budget
4. RDA- 2024-10-03 - Entertainment District
5. RDA - 2024-10-04 - Adjust existing services contract to include administrative duties.
6. RDA - 2024-10-05 - Rocking Chair Grant
7. RDA - 2024-10-06 - New Facade Grant procedures

CHAIRMAN'S COMMUNICATION:

8. RDA -2024-10-07 - Main Street
9. RDA - 2024-10-08 - Historic District

ADJOURNMENT:

In compliance with the Americans with Disabilities Act, those requiring accommodation for Council meetings should notify the City Clerk's Office at least 24 hours prior to the meeting at 205-699-2585.

File Attachments for Item:

1. Minutes

CITY OF LEEDS, ALABAMA
REDEVELOPMENT AUTHORITY MEETING MINUTES
1412 9th Street, Leeds, Alabama 35094
July 23, 2024 @ 4:00 PM

CALL TO ORDER:

Chairman Michael Cauble called the meeting to order at 4:03 pm.

ROLL CALL:

PRESENT

Chairperson Mike Cauble

Vice-Chairperson Andrea Howard

Secretary Dave Mackey

Board Member Larry King

APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):

Previous minutes were not ready for approval.

NEW BUSINESS:

1. RDA - 24-07-01 - Budget Work Session for 24 - 25

Chairman Cauble asked Board Member Larry King to become a check-signer for the RDA checking account and he declined.

Secretary Mackey brought up the concern that the job of secretary for the RDA was bigger than should be expected of a volunteer and it was discussed hiring someone to take on the office responsibilities of taking meeting minutes, creating the meeting minutes documents, handling accounts payable and receivable with QuickBooks for check writing, deposits, etc. Dona Bonnett agreed to take on this responsibility and it was agreed for compensation of \$3600 annually or \$300 per month. Motion by Board Member King, Seconded by Vice-Chairperson Howard. Voting Yea: Chairman Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King.

The 2024-2025 Budget was finalized to send to the City's Finance Committee for approval before the budget would go to the Council for final approval.

2. RDA 24-07-02 - Facade Grant - 8145 Parkway Dr

Motion and Second was made to approve Barnes & Barnes Law Firm – 8145 Parkway Dr. Façade Grant of \$3000. Voting Yea: Chairman Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King.

3. RDA 34-07-04 - Façade Grant - 1408 8th St

There was discussion over the street address; Motion and Second was made to approve Barnes & Barnes Law Firm – 1404 8th Street Façade Grant of \$3000 pending final verification of address of 1404 8th Street vs. 1408 8th Street. Voting Yea: Chairman Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King.

OLD BUSINESS:

Board Member King provided a new Façade Grant Procedure draft that he created from the Façade Grant examples at the April 04, 2024 meeting and the process was further discussed. There was no vote and it was decided to continue the discussion at the next meeting.

OTHER BUSINESS:

There was none.

CHAIRMAN'S COMMUNICATION:

There was none.

ADJOURNMENT:

Chairman Michael Cauble adjourned the meeting at 4:45 pm.

Mr. Michael Cauble, Chairman

Mr. Dave Mackey, Secretary

CITY OF LEEDS, ALABAMA
REDEVELOPMENT AUTHORITY MEETING MINUTES
1412 9th Street, Leeds, Alabama 35094
April 04, 2024 @ 4:00 PM

CALL TO ORDER:

Chairman Michael Cauble called the meeting to order at 4:05 pm.

ROLL CALL:

PRESENT

Chairperson Mike Cauble

Vice-Chairperson Andrea Howard

Secretary Dave Mackey

Board Member Larry King

APPROVAL OF MINUTES FROM PREVIOUS MEETING(S):

1. Minutes from January 02, 2024

Motion and Second was made to approve Minutes from January 02, 2024. Voting Yea: Chairman Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King.

2. Minutes from February 20, 2024

Motion and Second was made to approve Minutes from February 20, 2024. Voting Yea: Chairman Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King.

NEW BUSINESS:

3. RDA24-000001 - Facade Grant Payment Approval – Barnes & Barnes Law Firm

Motion and Second was made to approve Barnes & Barnes Law Firm – 8107 Parkway Dr. façade grant. Voting Yea: Chairman Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King.

4. RDA24-000002 – Discussion regarding Facade Grant Payment Approval – Millennial Bank

Motion and Second was made to approve Millennial Bank Leeds – 7924 Parkway Dr. façade grant. Voting Yea: Chairman Cauble, Vice-Chairperson Howard, Secretary Mackey, Board Member King.

5. RDA24-000003 - Modification to Façade Grant payment process

All Board Members reviewed the different examples of Façade Grant payment processes from other municipalities. There was no vote and it was decided to continue the discussion at the next meeting.

6. 6. RDA24-000004 – Discussion on the Budget Report - Q1 2024

All Board Members reviewed the 2023-2024 RDA Budget in preparation for the 2024-2025 Budget. There was no vote and it was decided to finalize the 2024-2025 RDA Budget at the next meeting.

OLD BUSINESS:

There was none.

OTHER BUSINESS:

There was none.

CHAIRMAN'S COMMUNICATION:

There was none.

ADJOURNMENT:

Chairman Michael Cauble adjourned the meeting at 4:30 pm.

Mr. Michael Cauble, Chairman

Mr. Dave Mackey, Secretary